

## **ACTION TAKEN**

### **PUBLIC NOTICE OF MEETING**

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 11<sup>th</sup> day of January, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the December 14, 2009 City Council Meeting **APPROVED**

2. City Manager's Report

a. City of Alamo Heights Food Drive – Marian Ramirez, Communication/IT Manager

Communication/IT Manager Marian Ramirez thanked city staff and residents for the generous donations, more than 400 pounds of canned goods along with \$280.00 in cash was delivered to the San Antonio Food Bank during the December Food Drive.

b. Holiday thanks – Marian Ramirez, Communication/IT Manager

Communication/IT Manager Marian Ramirez thanked the many residents who took time during the busy holiday season to deliver delicious cookies, candy and other goodies. Ms. Ramirez expressed appreciation of the generosity and holiday greetings.

c. Community Gardens – Brian Chandler, Community Development Director

Community Development Director Brian Chandler announced a request to form a Community Gardens Committee. If you are interested in starting community gardens, please contact Mr. Chandler at (210) 832-2250 or via email, [bchandler@alamoheightstx.gov](mailto:bchandler@alamoheightstx.gov).

d. Fire Department training update – Bill Hagendorf, Fire Chief

Fire Chief Bill Hagendorf provided an update and explained the recently completed Fire Department training to include Driver Operator, Fire Officer 1 and 2, and Fire Inspector Certifications.

3. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

4. A request for a Demolition permit for 737 Corona Avenue by Chris & Susan Heinemeyer, owner, represented by Peter DeWitt, AIA of DeWitt Architects, to modify the roof of an existing one-story single family residence on a property zoned Single Family – A – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**

5. A request for a Demolition permit for 321 W. Castano Avenue by Kirsten Silberschlag, owner, represented by Peter DeWitt, AIA of DeWitt Architects, to demolish the existing single-story detached one-car garage for the purpose of constructing a new two-story detached two-car garage on a property zoned Single Family – A – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**
6. A request for a license to encroach on the City Right-of-Way at 862 Estes Avenue submitted by Richard Kleberg, for a period of five (5) years for the purpose of enclosing an area of 1,139 sq. ft. along Estes Avenue with a 3 ft. wrought iron fence on a property zoned Single Family – A – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**

Staff Reports

7. A briefing for the adoption of revisions to Chapter 5 of the Alamo Heights City Code of Ordinances titled Buildings and Building Regulations – Brian Chandler, Community Development Director

Closed Session

8. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorneys concerning pending litigation Alamo Heights Neighborhood Committee et al v. City of Alamo Heights et al.
9. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*